

CITIZENS ADVISORY COMMITTEE (CAC)
OF THE MASS TRANSIT DEPARTMENT BOARD (MTDB)
October 16, 2019

MEETING MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 2:02 PM. The following Committee

Members answered to roll call:	<u>Present</u>	<u>Absent</u>
MO – Ryan Saenz	P	
D1 – Ernesto Villanueva		A
D2 – Eden Robles		A
D3 – Jonathan Moran	P	
D4 – Rebecca Hernandez		A
D5 – Aziz Afravi	P	
D6 – Donald Pearson	P	
D7 – Noemi Rojas	P	
D8 – Leah Wood	P	
ALT – Mark Steele	P	
ALT – Lori Vugteveen	P	
ALT – David Valencia	P	

2. **Public comment.** Detour for routes 21 and 22 due to construction on Timberwolf and McGruder set to end December 14 2019.
3. **Approval of minutes of last meeting.** Motion made by Lori, seconded by Leah and unanimously carried to **APPROVE** the Minutes for the previous CAC Meeting.
4. **Update on Eastside Transfer Center Naminig.** New Arturo Tury Benavides Eastside Transfer Center name became official as of October 15, 2019. Working on plaque to put up at transfer center.
5. **Monthly update on Mobile ticketing.** Raul speaks to waiting on Genfare to reply to cyber security concerns the City I.T department had. Credit cards being compromised being one of the biggest concerns.
6. **Update on Dyer and Alameda Brios grand opening.** Oscar speaks to council members being present, Montwood Color Guard and Transit Operator whom sang National Anthem and Franciscan Priest to bless ceremony. After City representatives spoke, Director Jay Banasiak also said a few words. Ribbon cutting took place after all the guest speakers. Finally, 2 Brios were available and took people on rides along Alameda and Dyer streets.
7. **Streetcar Sponsorship Update.** Will be free through end of December due to Winterfest. Riders can donate money if they'd like upon riding streetcar. All proceeds go to Wal-mart shooting victims for a memorial. Streetcar tracker App is up and working.
8. **Opportunity for committee members to request a staff report on items of interest over which the Board has authority. Discussion of items announced at this meeting will take place during the next regularly scheduled meeting.** No December meeting. Bi-annual CAC Report0- Mass Transit Board. Select Chair and Vice Chair. Report presentations quarterly not monthly.
9. **Call to Adjourn.** Motion made by Leah, seconded by Lori, and unanimously carried to adjourn this meeting at 4:00p.m.

Approved by:

/s/ Jay Barasiak
Department Head/Board Secretary